



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Arnoldact Rose Limited**

*Company Number:* **04971352**

*Date of this return:* **01/01/2016**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GROUND FLOOR 19 NEW ROAD  
BRIGHTON  
UNITED KINGDOM  
BN1 1UF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS CLARE LOUISE**

Surname: **WALKLING**

Former names: **WALKING**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS ROSE MARGARET ANN**

Surname: **WALKLING**

Former names: **WALKING**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1950** Nationality: **BRITISH**  
Occupation: **ACTUARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY "A" GBP1 SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**HOLDERS ARE NOT ABLE TO VOTE AT GENERAL MEETINGS**

<b>Class of shares</b>	<b>ORDINARY "B" GBP1 SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**MEMBERS ARE NOT ABLE TO VOTE AT GENERAL MEETINGS**

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**MEMBERS ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 100 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ROSE MARGARET ANN WALKLING

*Shareholding 2* : 10 ORDINARY "A" GBP1 SHARES shares held as at the date of this return  
*Name:* CLARE LOUISE WALKLING

*Shareholding 3* : 10 ORDINARY "B" GBP1 SHARES shares held as at the date of this return  
*Name:* EMMA WALKLING

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.